



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – August 15, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Proposed Low Voltage Transmission Line easement with Xcel Energy on the city's Menomonie Industrial Lead Line (Junction Trail) – discussion and possible motion approving
 - B. State Municipal Agreement for the Main Street and 13th Street STP – Urban Program street reconstruction project – discussion and possible motion approving
 - C. Review of the Storm Water Regional Pond #7 bids – discussion and possible motion of award
 - D. Proposed Wakanda Park Diamonds #4 and #5 facility improvements and funding sources – discussion and possible motion approving
 - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

13. Adjourn